

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS' SPECIAL MEETING**

**March 12, 2021**  
**Via Teleconference**  
**9:00 a.m.**

This timed Agenda is prepared one week in advance of the meeting. The Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as permitted by law. Association Board of Directors' meetings are open to members, but not the general public.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via teleconference call. All board meetings are broadcast live. To watch board meetings live and for instructions on how to call into board meetings please visit the Tahoe Donner website at: <http://www.tahoedonner.com/members/governance/board-meetings/>.

Agenda items shall be designated either as an "Action" or a "Discussion" item. Items listed as Action will include discussion and are intended for the Board to make a determination on. Items listed as Discussion are intended to inform the Board on topics that might later be brought before the Board as Action items. *Board Resolution 2017-2.*

**\*This meeting is being recorded and broadcast live. \***



***Please silence your cell phone.***

**OPEN SESSION**

- 1. 9:00 a.m. Call to Order / Call for Quorum**  
(Don Koenes, Board President)

**Opening Procedures:**

- Pledge of Allegiance

**2. 9:01 a.m. Member & Director Comments**

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional comments by email to the Board at [Memberletters@tahoedonner.com](mailto:Memberletters@tahoedonner.com).

The Board president will recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors to conduct business of the corporation.

**3. 9:05 a.m. Discussion/Action: Golf Rates**  
(Miguel Sloane, Director of Operations)

The Board of Directors will review and consider adopting the golf rates as proposed by staff. The board may also provide additional direction to staff for consideration at the March 26 regular meeting.

**4. 9:35 a.m. Discussion: E-Bike Regulation Evaluation**  
(Annie Rosenfeld, Director of Risk Management and Real Property)

Staff will provide an overview of the e-bike regulation evaluation process and discuss the spectrum of rule change options available based on the goal of the project. The board will discuss the options available and consider additional direction staff.

**5. 10:05 a.m. Action: Election Rules**  
(Bette Rohrback, Election Committee Chair, Staff)

The Board of Directors will consider proposed modifications to Election Rules. The 45 day notice was issued in January and the board has reviewed member comments. The Board may take action to reject, modify or adopt the rules.

**6. 10:30 a.m. Break**

7. **10:40 a.m. Discussion/Action: Board of Directors Code of Conduct**  
(David Mickaelian, General Manager)

The Board of Directors will review and discuss the proposed components of the Board of Director Code of Conduct and provide direction to staff.

8. **11:30 a.m. Executive Session (closed to members)**

The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Personnel

9. **12:30 p.m. Adjournment**

The next regularly scheduled board meeting will take place on **Friday, March 26, 2021** via Zoom Webinar.

As provided for in Civil Code §4920 – Notice of Board Meetings This agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents online at:

<http://www.tahoedonner.com/members/governance/board-meetings/meeting-documents/>

Enroll in our electronic communication’s email opt-in program to receive official communications via email. <http://www.tahoedonner.com/members/member-news-info/update-your-profile/opt-in-to-go-paperless/>

*Robin Bennett*

Robin Bennett, Executive Assistant

*March 4, 2021*

Date